U.S. Department of Justice

United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF United States	of America	agusunggandadg	uteninisiseris	SCHOOLSHIP BROWES		SIGNAME	COURT CASE NUMB	ER			
United States of America DEFENDANT							99-125(JAF)				
ELLIOT GIRAUD PIÑEIRO							TYPE OF PROCESS CANCEL CAUTIONARY NOTICE				
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Maritza Gonzalez-Rivera, Assistant United States Attorney Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 x 3920							nber of parties to be red in this case	200 3 0			
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	1/1/11	2/ /			DEFENDANT	787-766-5656		06/23/08			
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Document 1504

Filed 07/19/2007

Page 1 of 2

UNITED STATES DISTRICT COURT DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff.

v.

ELLIOT GIRAUD PIÑERO, , Et, al.

Defendant.

CRIM. NO. 99-125 (JAF)



ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and after due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the Property Registrar for the pertinent section of the Registry of Property of the Commonwealth of Puerto Rico, cancel the Cautionary Notice from the records of the Registry, insofar as it affects the real properties herein described:

RUSTICA: PARCELA AGRICOLA radicada en el Barrio Playa, hoy Barrio Rufina del término Municipal de Guayanilla, Puerto Rico compuesto de CATORCE (14) CUERDAS, equivalentes a cinco (5) hectareas, cincuenta (50) áreas y cuanrenta y una centiáreas y once (11) miliáreas mas o menos y en lindes: NORTE Servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Estatal Puerto Rico número trescientos treinta y cinco(335); SUR la servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico número quinientos ochenta y dos (582); ESTE, con los terrenos de la Sucesion Mario Mercado Riera; OESTE, la servidumbre de paso y acceso concedida por la Antigua Sociedad Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico quinientos ochenta y dos (582). Pendiente de Inscripcion a nombre de Elliot Giraud Piñeiro y Astrid Annette Donate Hernandez. Asiento de presentacion 159 del Tomo 202

Document 1504

Filed 07/19/2007

Page 2 of 2

Ponce II.

PARCELA "A": URBANA: parcela de terreno radicada en el Barrio Jaguas del término municipal de Guayanilla Puerto Rico, con una cabida de CERO PUNTO CINCO MIL SEISCIENTOS DOS CUERDAS, equivalentes a DOS MIL DOSCIENTOS UNO PUNTO SEIS MIL NOVECIENTOS VEINTISEIS METROS CUADRADOS, en lindes por el Norte, con la finca principal de la cual se segrega; por el Sur, con la intersección de la Avenida Pedro Albizu Campos y la Carretera estatal PR-127 y con la parcela B a ser dedicada a uno público; por el Este, con la Avenida Pedro Albizu Campos y por el Oeste, con la finca principal de la cual se segrega.

Inscrita a favor de Elliot Giraud Piñeiro y Astrid Donate Giraud. (Finca # 6,188; Folio Movil Tomo 11 de Guayanilla)

The Clerk is hereby directed to send **certified copies** of this Order to all counsel of record and the United States Marshal's Service.

In San Juan, Puerto Rico, this 19th day of July, 2007.

s/José Antonio Fusté JOSE A. FUSTE UNITED STATES JUDGE

or, an	Certified to be a true & exact copy of the document, or, an authorized electronic docket entry on file FRANCES RIOS DE MORAN, CLERK U.S. District Court for the District of Puerto Rico								
By:		uty Clerk							

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF United States of America						COURT CASE NUME 99-125(JAF)	BER		
defendant ELLIOT GIRAUD PIÑEIRO						TYPE OF PROCESS CANCEL CAUTION)NARY 1	NOTICE	
NAME OF INDIV	'IDUAL, COMI	PANY, CORPO	DRATION, ETC	TO SERVE OR DE	SCRIPT	TION OF PROPERTY T	O SEIZE O		MN
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Maritza Gonzalez-Rivera, Assistant United States Attorney Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street San Juan, Puerto Rico 00918 - Telephone: 787-766-5656 x 3920						imber of parties to be rved in this case	SEP THE	10, 1,	- in E in
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Document 1504

Filed 07/19/2007

Page 1 of 2

UNITED STATES DISTRICT COURT DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ELLIOT GIRAUD PIÑERO,, Et, al.

Defendant.

CRIM. NO. 99-125 (JAF)



ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and after due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the Property Registrar for the pertinent section of the Registry of Property of the Commonwealth of Puerto Rico, cancel the Cautionary Notice from the records of the Registry, insofar as it affects the real properties herein described:

RUSTICA: PARCELA AGRICOLA radicada en el Barrio Playa, hoy Barrio Rufina del término Municipal de Guayanilla, Puerto Rico compuesto de CATORCE (14) CUERDAS, equivalentes a cinco (5) hectareas, cincuenta (50) áreas y cuanrenta y una centiáreas y once (11) miliáreas mas o menos y en lindes: NORTE Servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Estatal Puerto Rico número trescientos treinta y cinco(335); SUR la servidumbre de paso y acceso concedida por la Antigua Sociedad de Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico número quinientos ochenta y dos (582); ESTE, con los terrenos de la Sucesion Mario Mercado Riera; OESTE, la servidumbre de paso y acceso concedida por la Antigua Sociedad Mario Mercado e Hijos para la Carretera Municipal El Faro, hoy Carretera Estatal Puerto Rico quinientos ochenta y dos (582). Pendiente de Inscripcion a nombre de Elliot Giraud Piñeiro y Astrid Annette Donate Hernandez. Asiento de presentacion 159 del Tomo 202

Document 1504

Filed 07/19/2007

Page 2 of 2

Ponce II.

PARCELA "A": URBANA: parcela de terreno radicada en el Barrio Jaguas del término municipal de Guayanilla Puerto Rico, con una cabida de CERO PUNTO CINCO MIL SEISCIENTOS DOS CUERDAS, equivalentes a DOS MIL DOSCIENTOS UNO PUNTO SEIS MIL NOVECIENTOS VEINTISEIS METROS CUADRADOS, en lindes por el Norte, con la finca principal de la cual se segrega; por el Sur, con la intersección de la Avenida Pedro Albizu Campos y la Carretera estatal PR-127 y con la parcela B a ser dedicada a uno público; por el Este, con la Avenida Pedro Albizu Campos y por el Oeste, con la finca principal de la cual se segrega.

Inscrita a favor de Elliot Giraud Piñeiro y Astrid Donate Giraud. (Finca # 6,188; Folio Movil Tomo 11 de Guayanilla)

The Clerk is hereby directed to send **certified copies** of this Order to all counsel of record and the United States Marshal's Service.

In San Juan, Puerto Rico, this 19th day of July, 2007.

s/José Antonio Fusté JOSE A. FUSTE UNITED STATES JUDGE

Certified to be a true & exact copy of the document, or, an authorized electronic docket entry on file FRANCES RIOS DE MORAN, CLERK

U.S. District Court for the District of Puerto Rico

By:

Deputy Clerk

Date: 5/20/06

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF United States of America	A CONTRACTOR OF THE PROPERTY O					COURT CASE NUMB 99-125(JAF)	ER		
DEFENDANT ELLIOT GIRAUD PIÑEIRO		TYPE OF PROCESS CANCEL CAUTIONARY NOTICE							
NAME OF INDIV	VIDUAL, COMI	PANY, CORPC	PRATION. ETC.	TO SERVE OR	DESCRIPT	ION OF PROPERTY TO	SEIZE O		
SERVE AT Elliot Giraud I					7) 473-75	29 Fax. (787) 731-	2871	<u> </u>	of Panel
405 Esmeralda	a Avenue, Su	ite 2-225, Gi	uaynabo, PR	00969					رونگ در معرب
SEND NOTICE OF SERVICE COP	Y TO REQUEST	ER AT NAME	E AND ADDRES	S BELOW		mber of process to be wed with this Form 285	王子子	<u></u>	With With
Maritza Gonzalez- Chardón Tower, S San Juan, Puerto F	uite 1201, 35	O Carlos E.	Chardón Stree	et		mber of parties to be ved in this case	E COL		
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Rural: Rustica Parcela Agri cuerdas. en lindes por el N Mario Mercado Riera y por 1993, tomo 114 de Guayani	orte con el Ri el Oeste con	o Guayanilla	a; por el Sur c	on camino pu	blico; poi	r el Este con terreno	s de la Si inscrita	ucesion al Folio	
Signature of Attorney other Originat	or requesting ser	vice on behalf	of: 🗶 r	PLAINTIFF	TELEPH	IONE NUMBER	DATE		
L/n/h				DEFENDANT	787-	766-5656	06/23	/08	
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Document 1532

Filed 04/14/2008

Page 1 of 1

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

ν.

ELLIOT GIRAUD PINEIRO, Defendant

D. ONE URBAN LOT, 76,530.6241, Barrio Rufina, Guayanilla,

F. ONE URBAN LOT, Parcela Agricola, radicada en Barrio Indios,

CRIM. NO. 99-125 (JAF)



ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the forfeiture order entered against defendant properties fully described below, be set aside:

- (D) RURAL: Rustica Parcela Agricola radicada en el Barrio Indios, del Termino Municipal de Guayanilla; Puerto Rico, compuesta de 25.08 cuerdas; en lindes por el NORTE con el Rio Guayanilla; por el SUR con camino publico; por el ESTE con terrenos de la Sucesion Mario Mercado Riera, y por el OESTE con terrenos de la Sucesion Mercado Riera.. Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.
- (F) RURAL: Rustica Parcela agricola radicado en el Barrio Playa, hoy Rufina, del termino Municipal de Guayanilla, compuesta de 76,530.6241 metros cuadrados equivalentes a 7 hectareas, 65 areas, 30 centiareas y 62 miliareas; y en lindes por el NORTE con Sucesion Blasini, y el remanente de la finca pertenecientes a la Sucesion Mandry Mercado,; por el SUR fajas de terreno dedicado a uso publico rotuladas A y B, pertenecientes a la Sucesion Mandry Mercado; por el ESTE, faja de terreno dedicada a uso publico rotulada A, perteneciente a la Sucesion Mandry Mercado y por el OESTE, remanente de la finca y el Estado Libre Asociado de Puerto Rico (Departamento de Instruccion). Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.

San Juan, Puerto Rico, this 14th day of April, 2008.

S/José A. Fusté JOSE A. FUSTE, CHIEF UNITED STATES DISTRICT JUDGE

Cartified to be a true & exact copy of the document, or, an authorized electronic docket entry on file FRANCES RIOS DE MORAN, CLERK U.S. District Court for the District of Puerto Rico

Deputy Clerk

Deputy Clerk

U.S. Department of Justice

PROCESS RECEIPT AND RETURN

United States Marshals Service

PLAINTIFF United States of	f America					OURT CASE NUMB -125(JAF)	ER	
EFENDANT LLIOT GIRA	UD PIÑEIRO					YPE OF PROCESS ANCEL CAUTIC	NARY NOT	ICE
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Document 1532

Filed 04/14/2008

Page 1 of 1

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ELLIOT GIRAUD PINEIRO, Defendant

D. ONE URBAN LOT, 76,530.6241, Barrio Rufina, Guayanilla,

F. ONE URBAN LOT, Parcela Agricola, radicada en Barrio Indios,

CRIM. NO. 99-125 (JAF)



ORDER

Upon motion by the plaintiff, and after having been duly advised of all the facts, and due deliberation, this Court hereby:

ORDERS, ADJUDGES, AND DECREES

that the forfeiture order entered against defendant properties fully described below, be set aside:

- (D) RURAL: Rustica Parcela Agricola radicada en el Barrío Indios, del Termino Municipal de Guayanilla, Puerto Rico, compuesta de 25.08 cuerdas; en lindes por el NORTE con el Rio Guayanilla; por el SUR con camino publico; por el ESTE con terrenos de la Sucesion Mario Mercado Riera, y por el OESTE con terrenos de la Sucesion Mercado Riera.. Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.
- (F) RURAL: Rustica Parcela agricola radicado en el Barrio Playa, hoy Rufina, del termino Municipal de Guayanilla, compuesta de 76,530.6241 metros cuadrados equivalentes a 7 hectareas, 65 areas, 30 centiareas y 62 miliareas; y en lindes por el NORTE con Sucesion Blasini, y el remanente de la finca pertenecientes a la Sucesion Mandry Mercado,; por el SUR fajas de terreno dedicado a uso publico rotuladas A y B, pertenecientes a la Sucesion Mandry Mercado; por el ESTE, faja de terreno dedicada a uso publico rotulada A, perteneciente a la Sucesion Mandry Mercado y por el OESTE, remanente de la finca y el Estado Libre Asociado de Puerto Rico (Departamento de Instruccion).

 Se agrega de la finca # 3,923, inscrita al folio 193, tomo 114 de Guayanilla.

San Juan, Puerto Rico, this 14th day of April, 2008.

S/José A. Fusté JOSE A. FUSTE, CHIEF UNITED STATES DISTRICT JUDGE

Cartilled to be a true & exact copy of the document, or, an authorized electronic docket entry on file FRANCES RIOS DE MORAN, CLERK U.S. District Court for the District of Puerto Rico

Deputy Clerk
30 88